



**STATEMENT OF PROCEEDINGS FOR THE
SPECIAL MEETING OF THE CARE FIRST AND
COMMUNITY INVESTMENT (CFCI) ADVISORY
COMMITTEE**

Thursday, December 2, 2021

4:00PM

Prior to the start of the meeting, Myles Meshack, of the Chief Executive Office - Alternatives to Incarceration Unit (CEO-ATI), provided instructional information to Committee members and attendees.

Welcome and Call to Order.

The meeting was called to order by Veronica Lewis (CFCI Chair) at 4:05 PM. Taylor Schooley (CEO-ATI) called the roll.

Present: George Andrews, Songhai Armstead (non-voting member), Rafael Carbajal, Megan Castillo, Wesley Crunk, Victor Cyrus-Franklin, Twima Early, Barbara Ferrer, Norma Garcia, Clemens Hong (as alternate for Christina Ghaly), Eunisses Hernandez, Sherri Cheatham (as alternate for Antonia Jimenez), Veronica Lewis, Ezekiel Nishiyama, Alexia Chin (as alternate for Jared O'Brien), Kelly LoBianco, Robert Schoonover, Breanna Hawkins (as alternate for D'Artagnan Scorza), Jonathan Sherin), Rosa Soto, Derek Steele, Reba Stevens, Dereck Smith (as alternate for April Verrett), Joseph (Joey) Williams.

Absent: None.

(Special Note: Some members / alternates arrived late and/or left the meeting early thus votes reflected some absences. At all times a quorum was present.)

I. ADMINISTRATIVE MATTERS

1. Review the CFCI Advisory Committee Community Agreement.

The CFCI Advisory Committee Community Agreement was read by Chair Lewis.

2. Review and approval of minutes from November 18, 2021 meeting.

Attachment: [November 18, 2021 - Minutes](#)

Member Crunk moved for the CFCI Advisory Committee to adopt the minutes from the last meeting. Member Stevens seconded the motion.

Public Comments: None.

There being no public comment, the motion for the CFCI Advisory Committee to

approve the minutes from the November 18th, 2021 meeting was approved by the following vote:

Yes: 21 – Rafael Carbajal, Megan Castillo, Wesley Crunk, Victor Cyrus-Franklin, Twima Early, Barbara Ferrer, Norma Garcia, Eunisses Hernandez, Sherri Cheatham (as alternate for Antonia Jimenez), Veronica Lewis, Ezekiel Nishiyama, Alexia Chin (as alternate for Jared O'Brien), Kelly LoBianco, Robert Schoonover, Breanna Hawkins (as alternate for D'Artagnan Scorza), Jonathan Sherin, Rosa Soto, Derek Steele, Reba Stevens, Dereck Smith (as alternate for April Verrett), Joseph (Joey) Williams.

Abstain: 0

No: 0

Absent: 2 - George Andrews, Christina Ghaly.

II. DISCUSSION ITEMS

3. Discuss CFCI Third-Party Administrator and Community Engagement Consultant Solicitation updates by representatives of the ATI office

Members of the public were invited to give public comment.

Public Comment: Ambrose Brooks, Claudia Echeverria, Sophia Li, Bamby Salcedo, Diana Zuniga.

III. PRESENTATIONS

4. Presentation on CFCI Advisory Committee Framework by Chair Lewis.

Attachment: [Framework Presentation](#)

5. Presentation from Advancement Project on Justice Equity Needs Index (JENI) and Justice Equity Services Index (JESI).

Attachment: [Advancement Project Presentation](#)

Chair Lewis asked members of the public to hold their comments until the general comment period to allow time for all agenda items to be covered.

IV. ACTION ITEMS

6. Discuss and take appropriate action on CFCI Advisory Committee Workplan and Community Agreement.

Member Lewis moved for the CFCI Advisory Committee Workplan and Community Agreement to be adopted. Member Stevens seconded the motion.

Members of the public were invited to give public comment on this item as well as Item 7 of Section V.

Public Comment: Bamby Salcedo.

The motion for the CFCI Advisory Committee to approve the CFCI Advisory Committee Workplan and Community Agreement was approved by the following vote:

Yes: 21 – George Andrews, Rafael Carbajal, Megan Castillo, Wesley Crunk, Victor Cyrus-Franklin, Twima Early, Barbara Ferrer, Norma Garcia, Clemens Hong (as alternate for Christina Ghaly), Eunisses Hernandez, Sherri Cheatham (as alternate for Antonia Jimenez), Veronica Lewis, Kelly LoBianco, Robert Schoonover, Breanna Hawkins (as alternate for D'Artagnan Scorza), Jonathan Sherin, Rosa Soto, Derek Steele, Reba Stevens, Dereck Smith (as alternate for April Verrett), Joseph (Joey) Williams.

Abstain: 0

No: 0

Absent: 2 - Ezekiel Nishiyama, Alexia Chin.

V. MISCELLANEOUS

7. General Public Comment.

General public comment was provided with agenda Item 6 of Section IV, as noted above.

IV. ADJOURNMENT

8. Adjournment of the CFCI Advisory Committee meeting on Thursday, December 2, 2021. The meeting adjourned at 06:05 PM.